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September 18, 2003

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U.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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*Via Hand Delivery*

13057.0089

The Honorable John Gleeson  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
New York, New York 11201

**Re: In re Visa Check/MasterMoney Antitrust Litigation, CV 96-5238 (JG) (RLM)**

Dear Judge Gleeson:

On behalf of defendant Visa U.S.A. Inc. and plaintiffs, we respectfully request that Your Honor sign and enter the enclosed Stipulation as an Order of the Court.

As the Court is aware, Exhibit H to the Visa Settlement Agreement lists deferred debit programs that are exempt from the Settlement Agreement's definition of a "Visa POS Debit Device." Since the execution of the Settlement Agreement, Visa has become aware of four additional deferred debit programs that should have been identified in Exhibit H. Plaintiffs have consented to revising Exhibit H to include the additional programs, as reflected in the enclosed Stipulation and Order.

For the Court's convenience, also enclosed is a version of the Visa Settlement Agreement including the new Exhibit H. We also are sending the enclosed materials to counsel for the objectors.

Respectfully submitted,

*David M. Goldstein*  
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Enclosures

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(all by overnight delivery with enclosures)